

May 28 11 56 AM '04

BK 103 PG 278
J.E. DAVIS CH. CLK.

LIMITED POWER OF ATTORNEY

STATE OF MISSISSIPPI

COUNTY OF TATE

KNOW ALL MEN BY THESE PRESENTS, that I, MICHAEL J. MASSEY an adult resident citizen of Tate County, Mississippi, do hereby constitute and appoint CHARLES J. ROSS of Shelby County, Tennessee, by true and lawful attorney in fact to do all things concerning the handling of my business relating to the sale of certain property located in the Richmond-Woods Estates located in DeSoto County, Mississippi, including, but not limited to, the full power to execute and deliver all necessary documents of writing to close the sale of property in DeSoto County, Mississippi, located and described as follows:

Lots No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, and 28 of Richmond-Woods Estates, located in Plat Book 86 at Page 4, in the office of the Chancery Clerk of DeSoto County, Mississippi, said subdivision being located in section 28, Township 3 South, Range 6 West, DeSoto County, Mississippi.

The said Charles J. Ross is hereby vested with full and complete power and authority to do and perform all and every act requisite and necessary to be done in and about the premises, as fully to all intents and purposes as I might or could do if personally present with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney may do pursuant to this power.

WITNESS my signature, this the 21 day of May, 2004.

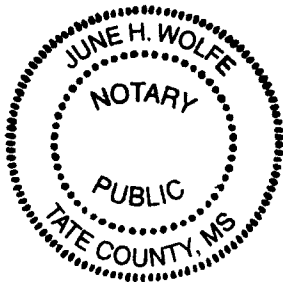
Michael J. Massey
MICHAEL J. MASSEY

STATE OF MISSISSIPPI

COUNTY OF TATE

PERSONALLY appeared before me, the undersigned authority in and for the County and State aforesaid, the within named, MICHAEL J. MASSEY, who did acknowledge to me that he signed and delivered the above and foregoing Limited Power of Attorney on the day and year therein mentioned as his free and voluntary act and deed for the purposed there expressed.

GIVEN UNDER MY HAND and official seal of office, this the 21st day of May, 2004.



(SEAL)

June H. Wolfe
NOTARY PUBLIC

My Commission Expires:

Notary Public State of Mississippi At Large
My Commission Expires: May 9, 2008
Bonded Thru Heiden Brooks & Garland, Inc.

PREPARED BY:
LAMAR & HANNAFORD, P.A.
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SENATOBIA, MS 38668
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